AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 1

(form modified within District on Sept. 30, 2019)

UNITED STATES DISTRICT COURT

Southern District of New York

UNITED S	ΓATES OF AMERICA) JUDGMENT IN) JUDGMENT IN A CRIMINAL CASE				
	V.)					
ŀ	Henry Jones	Case Number: 0208	3 1:S4 21 CR 570-0	2 (MKV)			
) USM Number: 914	20-054				
) Thomas Ambrosio					
THE DEFENDAN	T:) Defendant's Attorney					
✓ pleaded guilty to count	(s) _1 and 2 of the S4 Superse	eding Information					
pleaded nolo contender which was accepted by	` '						
was found guilty on co after a plea of not guilt	* * * * * * * * * * * * * * * * * * * *						
The defendant is adjudica	ted guilty of these offenses:						
<u> Γitle & Section</u>	Nature of Offense		Offense Ended	<u>Count</u>			
18 U.S.C. § 1962(d)	Racketeering Conspiracy		1/16/2022	1			
18U.S.C.§1959(a)(5)&2	Attempt to Commit Murder in	n Aid of Racketeering	1/16/2022	2			
the Sentencing Reform A	entenced as provided in pages 2 through the of 1984. In found not guilty on count(s)	ugh7 of this judgmen	t. The sentence is im	posed pursuant to			
✓ Count(s) all open	counts in S1 and S2	✓ are dismissed on the motion of the	e United States.				
It is ordered that or mailing address until all the defendant must notify	the defendant must notify the United fines, restitution, costs, and special at the court and United States attorney	States attorney for this district within ssessments imposed by this judgment of material changes in economic circ	30 days of any chang are fully paid. If orde cumstances. 5/21/2024	e of name, residence, red to pay restitution,			
		Date of Imposition of Judgment	9,2 1,202 1				
		Signature of Judge	Kay Vyck	oil			
		Signature of Judge	0				
		Mary Kay Vyskocil	, United States Dist	rict Judge			
		Name and Title of Judge					
			5/22/2024				
		Date					

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AO 245B (Rev. 09/19) Judgment in Criminal Case Sheet 2 — Imprisonment

DEFENDANT: Henry Jones

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

240 months on Count One, 120 months on Count Two, to run consecutively, for a total sentence of 360 months.

ď	The court makes the following recommendations to the Bureau of Prisons: The Court recommends that the Defendant be designated to a facility in the Southeast United States.
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	□ at □ a.m. □ p.m. on □ as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons: before 2 p.m. on as notified by the United States Marshal.
	☐ as notified by the Probation or Pretrial Services Office.
I have e	RETURN xecuted this judgment as follows:
at	Defendant delivered on to, with a certified copy of this judgment.
	By

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3 — Supervised Release

DEFENDANT: Henry Jones

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SUPERVISED RELEASE

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Upon release from imprisonment, you will be on supervised release for a term of:

3 years on each count, to run concurrently

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.
2.	You must not unlawfully possess a controlled substance.
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future
	substance abuse. (check if applicable)
4.	☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.	☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as
	directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.	☐ You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3A — Supervised Release

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DEFENDANT: Henry Jones

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this	;
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervis	ed
Release Conditions, available at: www.uscourts.gov.	

Defendant's Signature	 Date	

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AO 245B (Rev. 09/19) Judgment in a Criminal Case Sheet 3D — Supervised Release

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DEFENDANT: Henry Jones

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SPECIAL CONDITIONS OF SUPERVISION

You will participate in an outpatient treatment program approved by the United States Probation Office, which program may include testing to determine whether you have reverted to using drugs or alcohol. You must contribute to the cost of services rendered based on your ability to pay and the availability of third-party payments. The Court authorizes the release of available drug treatment evaluations and reports, including the presentence investigation report, to the substance use disorder treatment provider.

You shall submit your person, and any property, residence, vehicle, papers, computer, other electronic communication, data storage devices, cloud storage or media, and effects to a search by any United States Probation Officer, and if needed, with the assistance of any law enforcement. The search is to be conducted when there is reasonable suspicion concerning violation of a condition of supervision or unlawful conduct by the person being supervised. Failure to submit to a search may be grounds for revocation of release. You shall warn any other occupants that the premises may be subject to searches pursuant to this condition. Any search shall be conducted at a reasonable time and in a reasonable manner.

You shall not associate or interact in any way, including through social media websites, with any known gang members or associates, particularly members and associates of the Crips or ABG, or frequent neighborhoods (or "turf") known to be controlled by the Crips or ABG.

You must participate in an educational program or vocational training as directed by the probation officer.

It is recommended that you be supervised by the district of residence.

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Judgment in a Criminal Case

Sheet 5 — Criminal Monetary Penalties

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DEFENDANT: Henry Jones

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS	\$ 200.00	Restitution \$ 0.00	Fi \$ 0.0	<u>ne</u> 00	\$ AVAA	Assessment*	JVTA Assessment**
		ination of restitution such determination	-		An Amei	nded Judgment	t in a Crimina	el Case (AO 245C) will be
	The defend	ant must make resti	tution (including co	ommunity re	stitution) to	the following p	payees in the an	nount listed below.
	If the defenthe priority before the	dant makes a partia order or percentag United States is paid	l payment, each par e payment column l l.	yee shall reco below. How	eive an approvever, pursua	oximately prop ant to 18 U.S.C	ortioned payme . § 3664(i), all	nt, unless specified otherwise in nonfederal victims must be paid
<u>Nan</u>	ne of Payee			Total Loss	<u>}***</u>	Restitution	on Ordered	Priority or Percentage
TO	ΓALS	\$		0.00	\$		0.00	
	Restitution	n amount ordered p	ırsuant to plea agre	ement \$ _			_	
	fifteenth d		the judgment, purs	uant to 18 U	.S.C. § 3612	(f). All of the		ine is paid in full before the s on Sheet 6 may be subject
	The court	determined that the	defendant does not	t have the ab	ility to pay i	nterest and it is	s ordered that:	
	☐ the in	terest requirement i	s waived for the	☐ fine	restituti	on.		
	☐ the in	terest requirement f	for the fine	☐ resti	tution is mo	dified as follow	vs:	

^{*} Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

** Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

*** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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Sheet 6 — Schedule of Payments

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DEFENDANT: Henry Jones

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SCHEDULE OF PAYMENTS

Hav	ing a	ssessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:
A		Lump sum payment of \$ _200.00 due immediately, balance due
		□ not later than , or □ in accordance with □ C, □ D, □ E, or □ F below; or
В		Payment to begin immediately (may be combined with \Box C, \Box D, or \Box F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within
F		Special instructions regarding the payment of criminal monetary penalties:
		e court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during d of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate I Responsibility Program, are made to the clerk of the court. Indant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Join	nt and Several
	Def	e Number Eendant and Co-Defendant Names Indianal Amount Joint and Several Amount Corresponding Payee, and Indianal India
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
	The	defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.